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# City Of Santee Regular Meeting Agenda

Santee City Council
Community Development Commission
Santee Public Financing Authority

Council / Commission / Authority Chamber 10601 Magnolia Avenue Santee, CA 92071

> March 22, 2006 7:00 PM

(Call meeting to order as City Council/Community Development Commission/Public Financing Authority)

ROLL CALL: Mayor Randy Voepel

Vice Mayor Brian Jones

Council Members Jack Dale, John Minto & Hal Ryan

INVOCATION: PASTOR WES NEAL, SANTEE UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE:

PROCLAMATION:

- DESIGNATING ARBOR DAY 2006 AND RECOGNIZING THE CITY OF SANTEE AS A TREE CITY USA FOR 2005
- CERTIFICATES OF COMMENDATION: SANTEE SPIRIT U10 GIRLS SOCCER TEAM
- INTRODUCTION OF 2006 MISS SANTEE AND MISS SANTEE TEEN
- APRIL 29-30, 2006 AS AMERICAN CANCER SOCIETY RELAY FOR LIFE CANCER AWARENESS DAYS

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

#### 1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
  Santee City Council 3-08-06 Regular Meeting
  Community Development Commission 3-08-06 Regular Meeting
  Santee Public Financing Authority 3-08-06 Regular Meeting
- **→** (C) Approval of Payment of Demands as Presented.
- (D) Second Reading and Adoption of Ordinance Regulating the Consumption of Alcohol in Mast Park.
- Approval of the Expenditure of \$79,492.74 to Pay for February 2006 Legal Services.
- (F) Adoption of Resolution Supporting Measure to Secure Local Transportation Funding.
- Adoption of Resolution Approving the Final Map for Unit 1 of Tentative Map 2004-08 (Sky Ranch Subdivision) Location: Rattlesnake Mountain Planned Development Area.

#### 2. PUBLIC HEARINGS:

Continued Public Hearing for Selection of Community Development and Housing Needs as Described in the 2005-2010 Consolidated Plan for Program Year 2006 Community Development Block Grant (CDBG) Funding. (Continued from 2-22-06)

#### Recommendation:

- (1) Select programs and activities to be funded by CDBG Monies; and
- (2) Direct staff to publish summary of the One Year Action Plan.

Public Hearing Adopting the Five Year TransNet Local Street and Road Program of Projects for Fiscal Year 2006-07 Regional Transportation Improvement Plan.

#### Recommendation:

- (1) Conduct and Close the Public Hearing; and
- (2) Adopt Resolution Adopting the TransNet Local Street and Road Program of Projects for Fiscal Year 2006/07 through 2010/11.
- 3. ORDINANCES (First Reading): None
- 4. CITY COUNCIL REPORTS:
  - (A) Appointment to the Human Relations Advisory Board (Voepel).

<u>Recommendation:</u> Approve the Appointment of Maria Lenhoff as an Alternate on the Human Relations Advisory Board.

(B) Santee City Council/School Board Joint Meeting (Dale & Jones).

<u>Recommendation:</u> Schedule a meeting between the Santee City Council and the Santee School Board.

## 5. CONTINUED BUSINESS:

— Discussion of Condominium Conversion Regulations. (Continued from 2/22/06 & 3/8/06)

## Recommendation:

- (1) Provide direction regarding Policy Issue # 1 Should the City permit condominium conversions given the current housing conditions in Santee?
- (2) Provide direction regarding Policy Issue #2 If condominium conversions are to be permitted, what standards should apply to them.
- 6. NEW BUSINESS: None

# 7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

# 8. CITY MANAGER REPORTS:

#### 9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

# 10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

#### 11. CITY ATTORNEY REPORTS:

## 12. CLOSED SESSION:

# (A) LIABILITY CLAIM (Worker's Compensation)

Pursuant to Government Code Section 54956.95 Claimant: Gary Askins Agency Claimed Against: City of Santee

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#### 13. ADJOURNMENT:

			March and April Meetings	
Mar	23	Santee Human Relations Advisory Board		Chamber Conf Room
Apr	6	Santee Park and Recreation Committee/ Parks and Recreation Master Plan Forum Bldg		
Apr	12	City Council/CDC/SPFA Meeting		Chamber
Apr	24	Santee Community Oriented Policing Committee		Chamber Conf Room
Apr	26	City Council/CDC/	SPFA Meeting	Chamber
Apr	27	Santee Human Rela	tions Advisory Board	Chamber Conf Room

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at the Santee Library, City Hall and on the City's website at <a href="https://www.ci.santee.ca.us">www.ci.santee.ca.us</a>.

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# State of California } AFFIDAVIT OF POSTING AGENDA County of San Diego } ss. City of Santee } I, Linda A. Troyan, MMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on March17, 2006 at 4:30 p.m. 3/17/06 Signature Date